

Notice of Meeting of East Bridgford Parish Council

Dear Cllr, you are hereby summoned to attend a MEETING OF THE PARISH COUNCIL, to be held in the METHODIST CHAPEL, on **Monday 3rd June 2019** at 7.30pm
The business to be transacted is set out below

Dated 24th May 2019 Signed *A Chisholm* Clerk

1	2019/138	To make declarations of interest in any matter on the agenda. (Where an interest becomes apparent during the course of any discussion, it must be declared at that time.)
2	2019/139	To receive apologies for absence
3	2019/140	To consider applications for co-option onto the Parish Council
4	2019/141	To receive any Declarations of Acceptance of Office.
5	2019/142	To consider the minutes of the parish council meeting held on 13 th May 2019 and when approved to sign them as a true record.
6	2019/143	To consider the minutes of the Annual Meeting of the Parish Council held on 13th May 2019 and when approved to sign them as a true record.
7	2019/144	To receive reports on matters arising from the minutes and answer questions from councillors
8	2019/145	To receive public comment (The meeting will be adjourned for the duration of this item.)
9	2019/146	To receive the chairman's report
10	2019/147	10.1 To consider and make recommendations on planning applications and receive RBC decisions: 10.2 To consider the proposed modifications to the draft Rushcliffe Local Plan Part 2.
11	2019/148	To receive the Internal Auditors report
12	2019/149	To approve and sign the Annual Receipts and Payments Account
13	2019/150	To approve and sign the Annual Governance Statement 2018/19
14	2019/151	To approve and sign the Accounting Statements 2018/19
15	2019/152	Finance 15.1 To approve and sign the bank reconciliation. 15.2 To approve and sign the Schedule of Payments 15.3 To sign cheques for invoices due for payment 15.4 To receive the RFO's report
16	2019/153	To consider and approve the Parish Council Risk Assessment
17	2019/154	17.1 To discuss matters relating to the playing field and pavilion. 17.2 To consider a request for use of the playing field for school sports days
18	2019/155	To receive a report on the play area and consider quotations for any remedial work required
19	2019/156	To receive an update from the deputy clerk re the proposal to install a small hydro plant next to the Trent and an easement over the access road from Trent Lane to the Weir
20	2019/157	To receive an update on other traffic, highways or footpath issues
21	2019/158	To discuss the Tree wardens Network Meeting
22	2019/159	To receive an update regarding the professional mapping service
23	2019/160	To consider the public consultation on the new Minerals Local Plan
24	2019/161	To consider how the Council will engage with the future action planning processes arising from the Community Plan
25	2019/162	To consider a request for a bike rack on Butt Field
26	2019/163	To receive an update on CPRE's Best Kept Village Competition 2019
27	2019/164	To approve ordering replacement pads for the defibrillator (expiry date July 27th 2019) at a cost of £35 per set
28	2019/165	To receive a report on matters on the monthly list of outstanding issues
29	2019/166	To consider whether there are any consultation issues arising from the agenda
30	2019/167	To consider any insurance/risk assessment issues arising from the agenda
31	2019/168	To consider any issues arising from GDPR
32	2019/169	To receive reports from committees
33	2019/170	To receive and consider reports from the clerk

34	2019/171	To receive matters for report
35	2019/172	Correspondence for information only
36	2019/173	To discuss community engagement and raising the profile of the Council.
37	2019/174	To consider staffing issues